INK
INDIANA NETWORK OF KNOWLEDGE

Agenda

April 22, 2015
10:00 A.M. – 12:00 P.M.
IGCS Conference Room 1
302 W. Washington St.
Indianapolis, Indiana

I. Call to Order
    Roll call and determination of quorum.

II. Chair's Welcome and Report
    Welcome members and approval of the minutes.

III. Opportunity for Public Comment
    Members of the public will be allowed to give comment generally or on agenda items.

IV. INK Staffing and Funding
    Discuss updates and information for an INK budgeting plan.

V. Data Requests and Research Agenda
    Discuss pending data requests and research agenda process

VI. Stakeholder Engagement
    Discuss stakeholder engagement, support, and outreach

VII. INK Project Update
    Provide updates on project status and deliverables

VIII. Staff Updates
    INAIR annual conference, SLDS Best Practices conference

IX. Adjourn
    Next meeting of the INK Governance Committee will be July 22, 2015 at 10 A.M. in IGCS Conference Room 4.